



**Executive Session  
CITY OF AUSTIN  
REQUEST FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 44  
AGENDA DATE: Thu 03/10/2005  
PAGE: 1 of 1**

**CITY OF AUSTIN LAW DEPARTMENT  
ACTION ON EXECUTIVE SESSION**

**POSTING LANGUAGE:** Approve negotiation and execution of a settlement agreement with Balcones Country Club Membership Association, Inc. in conjunction with the terms of the lease, irrigation, and maintenance agreement assumed by the City of Austin between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc.

**EXECUTIVE SESSION STATUTORY PROVISION:** Action on Executive Session

**REQUESTOR:** Martha Terry

**PRESENTED BY:** Martha Terry

**OUTSIDE COUNSEL:** N/A

**STAFF ATTENDANCE:** Joe Canales; Bart Jennings; Chris Lippe

**EQUIPMENT REQUIRED:** N/A

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